

**NOTICE OF REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS**

As required by **Title 25 of the Oklahoma Statutes (O.S) §311**, NOTICE IS HEREBY GIVEN the Grant County Board of Commissioners will hold a Regular Meeting

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its legal counsel (Assistance DA or DA) or the recommending board, commissioner, or committee.

DATE: Monday, July 17, 2023

TIME: 9:00 a.m.

PLACE: 112 E Guthrie St, Room 103, Medford, OK 73759

This meeting will be held in person (in accordance with the Open Meeting Act) and by public teleconference for those who care to attend via Zoom teleconference call. *To join the meeting please see below instructions: Call 1-253-215-8782 – you will be prompted for the Meeting ID: 576-613-8731 followed by # sign. You will then be prompted again to enter the # sign. You have now requested audio entrance to the meeting.*

1. Call Meeting to Order
2. Roll Call
3. Prayer & Flag Salute
4. Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act
5. Comments from the Public on the below agenda items
(limit of two (2) minutes which may be extended at the discretion of the Board)
6. Discuss and possible action on the following agenda items:
 - a) Lease Purchase Agreement for Graders as leased/purchased through Yellowhouse, Inc. - D1
 - b) Transfer of Appropriations
 - c) Blanket Purchase Orders
 - d) Purchase Orders and Travel Claims
 - e) Minutes of 07-10-23 regular meeting
 - f) 2024 Holiday Schedule Discussion
 - g) Consideration and possible action on bids received for 2023-10 Repair/Replace Equipment on Freightliner Chassis – Nash FD
 - h) Consideration and possible action on bids received for 2023-11 Purchase New or Used Brush Rig– Nash FD
 - i) Service Agreement between Apprentice Information Systems and Grant County BOCC- FY 23-24
 - j) June 2023 P-Card Payment to Bank of America- **\$2306.77**
 - k) Settlement Agreement for District 2- Bank of America- **\$1.00**
 - l) 2023-134A – MOU between Harper Co, KS and Grant Co, OK – D1 for ownership & responsibilities for certain bridges – Revised from MOU 2023-134 Signed: 07-03-23
 - m) **SHALE CONTRACTS FOR FY 23-24**
 - Vernie Dean Lebeda
 - Douglas E. Seely and Ashley N. Baker
 - Phil C. & Lois J. Clover Revocable Trust- % Robert Earl Clover, Trustee
 - n) 2023-19 – IGA – Town of Deer Creek – FY 23-24
 - 2023-20 – MUA – Town of Deer Creek – FY 23-24
 - 2023-41 – ICA – Noble County – FY 23-24
 - o) Monthly Officers' Report- Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer- all subject to audit for June 2023
 - p) Acknowledge Jail Report- June 2023
 - q) Court Clerk Records Mngt & Preservation Monthly Report May 2023- **\$8,374.69** & June 2023- **\$8,573.94**
 - r) Road Crossing Permit 1-2024 - On Point Solutions LLC/Paul Waffle- D2

7. New Business:

8. Commissioners' Comments:

9. Adjourn:

Posted by 9:00 a.m. Friday, July 14, 2023, at both entrances of the Grant County Courthouse by Cindy Pratt, Grant County Clerk or by a Deputy of the Grant County Clerk's Office (580)395-2274.


Cindy Pratt, Grant County Clerk *1ST Deputy*

attest

